

Translation of Japanese Original

January 21, 2022

To All Concerned Parties

REIT Issuer:
Kenedix Office Investment Corporation
Hiroaki Momoi, Executive Director
(Securities Code: 8972)

Asset Management Company:
Kenedix Real Estate Fund Management, Inc.
Masahiko Tajima, President & CEO

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**(Amendment) Notice Concerning Amendment to
the “Notice Concerning Changes to the Articles of Incorporation and Appointment of Directors”**

Kenedix Office Investment Corporation (the “Investment Corporation”) hereby provides notification that there have been certain errors in the descriptions contained in the “Notice Concerning the Eleventh General Meeting of Unitholders,” attached to the “Notice Concerning Changes to the Articles of Incorporation and Appointment of Directors” as of December 14, 2021. Details of the amendment are described below.

1. Reason for Amendment

There are certain errors in the brief personal history of Akiko Tokuma, a Supervisory Director candidate

2. Amended Section

The underlined section in “Agenda Item No. 4: Election of Three (3) Supervisory Directors” on p.17 of the Notice Concerning the Eleventh General Meeting of Unitholders:

[Before amendment]

Candidate No.	Name (Birth Date)	Brief Personal History		Number of the Investment Corporation’s Investment Units Hold
3	Akiko Tokuma (Name on family register: Akiko Iwasaki) (November 14, 1973)	<u>March 1996</u>	Director, Tokuma Consulting K.K. (current position) (omitted)	0 Unit
		<u>March 2002</u>	Registered as a certified public accountant (omitted)	

(remainder omitted)

[After amendment]

Candidate No.	Name (Birth Date)	Brief Personal History		Number of the Investment Corporation's Investment Units Hold
3	Akiko Tokuma (Name on family register: Akiko Iwasaki) (November 14, 1973)	<u>April</u> 1996	Director, Tokuma Consulting K.K. (current position) (omitted)	0 Unit
		<u>April</u> 2002	Registered as a certified public accountant (omitted)	

(remainder omitted)

*The Investment Corporation's website: <https://www.kdo-reit.com/en>

This notice is the English translation of the Japanese announcement on our website released on January 21, 2022. However, no assurance or warranties are given for the completeness or accuracy of this English translation.